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TALL ATTASSE FLORID



ACCOUNT NO. : 072100000032

REFERENCE: 109074 9029A

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE: December 28, 2004

ORDER TIME: 10:06 AM

ORDER NO. : 109074-005

CUSTOMER NO:

9029A

CUSTOMER: Bruce Hurwitz, Esq

Frank Weinberg & Black, P.1.

7805 Sw 6th Court

Plantation, FL 33324

## DOMESTIC FILINGS

NAME: BP PINES, L.L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER'S INITIALS:

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is: BP Pines, L.L.C. (the "Company")
- 2. The date the dissolution was approved by all the members of the Company is December 22, 2004.
- 3. The occurrence that resulted in the Company's dissolution pursuant to Section 608.441 is the written consent of all the members of the Company.
- 4. The effective date the dissolution of the Company will be effective is December 30, 2004.
- 5. Adequate provisions have been made for the debts, obligations and liabilities pursuant to Section 608.4421.
- 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 7. There are not suits pending against the Company in any court.

Signatures of the members having the same percentage of membership interests

necessary to approve the dissolution:	LLAH.	Π
	MEMBERS: 28	,
	Onil Brann E	ED.
	Gail Braun RIDA	
	January Lite tenter	
	Anthony D. Caserta, Trustee	
	and Co	
	Vinad Patal	

H1FWB\B\Braun, David\5721.016 BP Pines Liquidation\Articles of Dissolution wind